

**United States District Court
Northern District of California**

CRIMINAL COVER SHEET

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case. Please place this form on top of the Defendant Information Form.

Case Name:

USA v. STANISLAV PETROV AND MILAGRO MORAGA

Case Number:

CR 16

159 WHA

Total Number of Defendants:

1

2-7



8 or more

Is This Case Under Seal?

Yes

No



Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes

No



Venue (Per Crim. L.R. 18-1):

SF



OAK

SJ

Is this a death-penalty-eligible RICO Act gang case?

Yes

No



Assigned AUSA (Lead Attorney):

DAMALI TAYLOR

Comments:

Date Submitted:

04/14/2016